

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
1:00 P.M., Tuesday, October 5, 2004  
Tucson Convention Center  
In The Leo Rich Theatre  
260 South Church  
Tucson, Arizona 85701**

**PLEDGE**

The Pledge of Allegiance led by Chairman Bill Jeffers.

**The Agenda consists of the following for Information and Discussion:**

- \*ITEM 1: Ford Plant Expansion Project**  
Jesus R. Pinto Leon/Economic Dev. Council for Sonora, Investor Support Office Director, will present an overview of the Ford plant expansion project in Hermosillo, Mexico. The presentation will include transportation related impacts due to the expansion of the Ford plant. (For Information and Discussion Only.)
- \*ITEM 2: Amber Alert Program Overview**  
Staff will provide an overview of the Amber Alert program and the responsibilities related to this program within ADOT. (For Information and Discussion Only - Tim Wolfe, Intelligent Transportation System (ITS) Engineer, Intermodal Transportation Division (ITD))
- \* ITEM 3: Regional Transportation Authority (Pima County)**  
The Regional Transportation Authority (RTA) will provide a briefing on the status of the Authority and its plans for the Pima County Region. (For Information and Discussion Only - Gary Hayes, Director/PAG)
- \*ITEM 4: Interstate 10 - Rail Feasibility Study Debriefing**  
Staff will provide a debriefing on the Arizona High Speed Rail Feasibility Study which reviewed the feasibility of rail passenger service between Phoenix and Tucson. (For Information and Discussion Only – Dale Buskirk, Transportation Planning Division, Planning Director)
- \*ITEM 5: Move AZ Draft Final Recommendations and Report Update**  
Staff will provide a debriefing on the draft final recommendations and summary from the public meetings. (For Information and Discussion Only – Dale Buskirk, Transportation Planning Division, Planning Director)
- \* ITEM 6: Subprogram Allocation FY 04 (actual) and Proposed allocation for FY 10**  
Staff will provide a debriefing on the subprogram allocations for FY 04 and give recommendations for the allocation of % for subprograms for FY 10. (For Information and Discussion Only, Dale Buskirk, Transportation Planning Division, Planning Director.)

**\* ITEM 7:      Aeronautics Division Update and Program / Project Update**

Staff will provide a debriefing on the status of the statewide aeronautics program, including essential Air Service status to four airports in the state, and a briefing on a proposed state training center for airport staff. Presentation will also include an introduction of the new Director of the Aeronautics Division. (For Information and Discussion Only - Kim Stevens, Aeronautics Division, Assistant Aeronautics Division Director.)

**CALL TO THE AUDIENCE:** (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please Fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 22nd day of September, 2004

STATE TRANSPORTATION BOARD

By:    Noreen Grasse  
       Assistant to the Board